MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON FEBRUARY 24, 2007

(Approved March 5, 2007)

The Board of Supervisors held a Special Meeting on Saturday, February 24, 2007. Present for the meeting were supervisors W. Atlee Rinehart, John Doering, Jr. Robert F. Preston, and Timothy Roland. Rosemarie C. Miller was not present.

Mr. Rinehart called the meeting to order at 9:05 a.m.

Minutes were recorded by John Doering, Jr. - Secretary

1. PUBLIC COMMENT

Mr. Fogal of 1911 East Cedarville Road asked if there were other easements beside those pertaining to the Buckwalter Road project. Mr. Preston responded with an update on other easements.

Mr. Brown of 500 Sanatoga Road asked what other issues would be on the agenda. Mr. Rinehart stated that the Board would go into executive session for sewer property issues and that was the only item on the agenda.

2. PHASE II SEWER PROJECT

The Board recessed into executive session at 9:10 a.m.

The Board concluded its executive session at 11:10 a.m. Mr. Rinehart made a public pronouncement as follows;

"In executive session, the Board continued its discussion of easements with its consultant in an effort to acquire the necessary sewer easements and avoid litigation"

3. ADJOURNMENT

The special meeting adjourned at 11:15 a.m.

Respectfully submitted,

John Doering, Jr.
Township Secretary